

**MINUTES OF THE REGULAR MEETING
OF THE LA SALLE CITY COUNCIL
HELD IN THE COUNCIL CHAMBERS,
745 SECOND STREET, LA SALLE, IL.
7:00 P.M., Monday, November 9, 2015**

CALL TO ORDER

The meeting was called to order by Mayor Grove at 7:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present- Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider

Excused Absence: None

A quorum was present.

APPROVAL OF MINUTES

Moved by Alderman Demes and seconded by Alderman Reynolds that the minutes of the regular City Council meeting held on Monday, October 26, 2015 are accepted and placed on file. Each and every alderman has a copy.

Voice vote, all ayes. Motion carried.

PRESENTATIONS

Moved by Alderman Herndon and seconded by Alderman Lavieri to grant permission to Jim Pozzi of Republic Services to address the council regarding curbside residential recycling and garbage pick-up and related matters.

Voice vote, all ayes. Motion carried.

Mr. Pozzi presented information about himself and his company. Copies of the presentation and as well an audio transcript are available in the City Clerk's office. In essence, Mr. Pozzi outlined services provided by Republic Services including the opportunity for municipalities to utilize carts supplied by Republic versus using their own containers. He spoke of the benefits and cost savings that result from implementing the cart system. He provided an overview of residential recycling and waste pickup services provided and answered questions from the aldermen pertaining to recycling, e-recycling, pick up of large household items and extra garbage. Finance Director John Duncan asked if the cart option is more costly. Mr. Pozzi stated that the cart option is higher, but his company can still be competitive.

PETITIONS

Moved by Alderman Duncan and seconded by Alderman Schneider to grant the request of Ameren Illinois to break ground at 801 Joliet Street to drop pole and overhead span of secondary for new business.

Voice vote, all ayes. Motion carried.

Moved by Alderman Duncan and seconded by Alderman Herndon to approve the request of Gary Hammers to install non-illuminated acrylic letters once awning is removed at Hammer's Hearing Care Center located at 645 First Street and related matters. Each and every alderman has a copy.

Voice vote, all ayes. Motion carried.

Moved by Alderman Schneider and seconded by Alderman Herndon to refer the request of Gary L. Bosi for a reduction in minimum lot size in an R-1 District from 7500 sq. ft. to 4260 sq. ft. for premises located at 1954 La Harpe Street to the Zoning Board of Appeals. Each and every alderman has a copy.

Voice vote, all ayes. Motion carried.

REPORTS OF CITY OFFICERS

Moved by Alderman Schneider and seconded by Alderman Herndon to accept and place on file the Annual Treasurer's Report for the City of La Salle for the Fiscal Year ending April 30, 2015. Each and every alderman has a copy.

Voice vote, all ayes. Motion carried.

Moved by Alderman Herndon and seconded by Alderman Reynolds to accept and place on file the Monthly Police Income Report for October 2015 showing total fees collected of \$ 6,436.49. Each and every alderman has a copy.

Voice vote, all ayes. Motion carried.

COMMUNICATIONS

Clerk Brown read a thank you from the family of Ray Miklavcic. It was moved by Alderman Schneider and seconded by Alderman Lavieri to accept the correspondence and place on file the note from the family of Ray Miklavcic.

Voice vote, all ayes. Motion carried.

STANDING COMMITTEES

Moved by Alderman Bacidore and seconded by Alderman Reynolds to accept the recommendation of the Streets, Alleys and Traffic Committee to place "No Parking This Side" signs on the north and south sides of 11th Street from Bucklin Avenue to Chartres Street and related matters.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider
NAY: None Absent: None Abstain: None

Motion Carried 8-0

OLD BUSINESS

Alderman Schneider asked if there were any updates on the status of the old truck wash property annexed into the City last year. Mayor Grove stated that the owner indicated it would be a year or so before building would begin, the Mayor said he expected movement possibly next summer.

NEW BUSINESS

Regarding the agenda item pertaining to overweight trucks on side streets, Chief Uranich indicated that our ordinance as it is written only addresses truck weight and not the type of trucks allowed on side streets. Other city's ordinances specifically exclude semis from traveling on any streets other than those identified as truck routes as part of the ordinance. Delivery trucks are excluded. In addition, Chief Uranich felt while the ordinance is being amended, we may also want to address the issue of spilling of loads onto roadways. A motion was made by Alderman Bacidore and seconded by Alderman Demes to refer the issue to the Streets, Alleys and Traffic Committee for consideration.

The Streets, Alleys and Traffic Committee will meet on Monday, November 16, 2015 at 6:45 p.m.

Alderman Bacidore mentioned that he received an email that contained a video showing the future plans for the Kaskaskia Hotel. He just wondered if the Mayor had seen it. The Mayor indicated he had not.

Mayor Grove read a letter that is being sent on behalf of the City to Mrs. Deb Hackman and members of the Illinois Valley Garden Club recognizing the efforts made at the Giving Garden. The garden is in the lot next to the fire station on Fifth Street and produce is donated each year to area food pantries.

Mayor Grove announced the following items:

The next council meeting scheduled for November 23, 2015 is being moved to Monday, November 16, 2015.

50/50 tickets went out in the paper on Saturday and will be drawn on Saturday, December 5, 2015 during the Miracle on First event prior to the Tree Lighting Ceremony. (approximately 4:30 p.m.) The total is over \$5,000 as of today. Proceeds go to LPAC to be used toward activities sponsored by the group.

November 24, 2015 is the Celebration of Lights Kick-off event at Rotary Park from 4-7 p.m. Mayor Grove recognized all involved in the planning of this event. Lights will remain on through January 3, 2016 each evening from 5-10 p.m.

Miracle on First is scheduled for Saturday, December 5, 2015 and includes activities throughout the day.

Superintendent Bumgarner stated that leaf pick-up is running about a day behind. He asked everyone to be patient.

ORDINANCES AND RESOLUTIONS

Moved by Alderman Schneider and seconded by Alderman Reynolds to approve and place on file **Resolution 201506**: adopting the Natural Hazards Mitigation Plan. Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider
NAY: None Absent: None Abstain: None

Motion Carried 8-0

**Resolution 201506: adopting the
Natural Hazards Mitigation Plan.**

Moved by Alderman Lavieri and seconded by Alderman Duncan to approve and place on file **Ordinance 2609**: An ordinance approving and authorizing sale of municipally owned real estate at 1515 Argyle Street. Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider
NAY: None Absent: None Abstain: None

Motion Carried 8-0

**Ordinance 2609– approving and
authorizing sale of municipally
owned real estate at 1515 Argyle
Street.**

Moved by Alderman Herndon and seconded by Alderman Schneider to approve and place on file **Ordinance 2610**: An ordinance authorizing the acquisition of Real Estate at 1135 La Harpe Street within the City of La Salle. Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider
NAY: None Absent: None Abstain: None

Motion Carried 8-0

**Ordinance 2610- authorizing the
acquisition of Real Estate at 1135
La Harpe Street within the City of
La Salle.**

Moved by Alderman Schneider and seconded by Alderman Reynolds to approve and place on file **Ordinance 2611**: An ordinance approving and authorizing the Execution of an Intergovernmental Agreement by and between the City of La Salle, La Salle County, Illinois and La Salle Township and La Salle Township Road District, La Salle Tax Increment Financing District I and related matters. Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider
NAY: None Absent: None Abstain: None

Motion Carried 8-0

**Ordinance 2611- approving and
authorizing the Execution of an
Intergovernmental Agreement by
and between the City of La Salle,
La Salle County, Illinois and La
Salle Township and La Salle
Township Road District, La Salle
Tax Increment Financing District
I.**

COMMENTS

There were no comments from the public.

Chief Bacidore indicated that the new ambulance is in. There are no ambulances out of service and transfer of equipment will be done prior to the inspection at the end of the month.

Fire Department Wine Tasting is this Friday, November 13, 2015 from 6-8:30 p.m. at Oak Ridge.

Alderman Schneider wished good luck to the LP Volleyball team and Mayor Grove recognized Rachel Hickey from LP who went to State for Cross Country.

APPROVAL OF BILLS

Moved by Alderman Ptak and seconded by Alderman Lavieri that bills submitted totaling \$484,937.44 (Total Payroll \$176,208.56, Bills to be Paid \$210,418.29, Total Bills Paid \$98,310.59) be accepted, paid and placed on file. Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider

NAY: None Absent: None Abstain: None

Motion Carried 8-0

Moved by Alderman Reynolds and seconded by Alderman Demes to adjourn the meeting.

Voice vote, all ayes. Motion is carried.

ADJOURNED 7:45 p.m.



Carrie L. Brown, City Clerk